



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Luis Manuel Ramirez, General Manager & CEO



**Fiscal and Management Control Board  
Transportation Board Room  
10 Park Plaza  
March 12, 2018  
11:00 a.m.  
*MEETING MINUTES***

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**Present:** Chairman Joseph Aiello, Director Steven Poftak and Director Brian Shortsleeve

**Quorum Present:** Yes

**Others Present:** Secretary Pollack, Luis Ramirez, Jeffrey Gonneville, Marie Breen, Owen Kane, Nathan Peyton, Mike Abramo, Jamey Tesler, Daniel Sullivan, Beth Larkin, Paul Brandley, Kate Fichter, Erik Stoothoff, Jessica Casey, Samantha Silverberg

**PROCEEDINGS:**

At the call of Chairman Aiello, a meeting of the Fiscal and Management Control Board was called to order 11:10 a.m. at the State Transportation Building, Transportation Board Room, 10 Park Plaza, Boston, Massachusetts.

The first speaker, Carl Seglem commented on the FY19 Preliminary Budget, Foxborough Pilot and bus operators.

Next, Louise Baxter from TRU commented on the FY19 Preliminary Budget.

Lastly, Tom Lasker from Local 453 commented on the Voluntary Retirement Incentive Program as proposed in the FY19 Budget.

Next, was the approval of the minutes of March 5, 2018.

On motion duly made and seconded, it was;

**VOTED: to approve the minutes of March 5, 2018.**

Director Aiello abstained from voting.

Chairman Aiello next called upon General Manager Luis Ramirez to present Agenda Item D, the General Manager's report. Mr. Ramirez discussed the upcoming National Transit Driver Appreciation Day, announced the new Silver Line to Chelsea service would be commencing on April 21, commented on the draft Third Party Contribution policy and the FY19 Budget, as set forth in the attached document labeled, "GM Report, March 12, 2018." Discussion ensued.

Next, the Chair called upon Deputy General Manager Jeffrey Gonneville to present Agenda Item E, the Report from the Deputy General Manager. Mr. Gonneville updated the Board on the winter storm of March 8, 2018, specifically the Lowell Line derailment and downed trees over the Green Line. Mr. Gonneville continued with a brief update on the Red/Orange Line car procurement and announced the Winthrop Bus would now be accepting Charlie Cards on their bus fare boxes, as set forth in the attached document labeled "Deputy GM Remarks, March 12, 2018." Discussion ensued.

Next, Chairman Aiello called upon Daniel Sullivan, MassDOT's Policy Analyst, to present Agenda Item E, the FMCB Calendar. Mr. Sullivan reviewed

upcoming agenda items with the Board, as set forth in the attached document labeled, "FMCB Public Schedule, March 12, 2018." Discussion ensued.

Next, Chair Aiello called upon Acting Chief Financial Officer and Treasurer Paul Brandley with contribution from Chief Administrative Officer Mike Abramo and Mr. Gonneville, to present Agenda Item G, a discussion of the Preliminary FY19 Budget. Mr. Brandley provided an introduction of the proposed FY19 Preliminary Itemized Operating Budget, including an updated FY 19 budget timeline. Discussion ensued.

On motion duly made and seconded, it was;

**VOTED: To name Acting Chief Financial Officer and Treasurer Paul Brandley as an alternate to the MBTA Retirement Fund Board of Directors**

Next, Mr. Brandley continued with a follow-up of the March 5, 2019 budget discussion and Board-requested follow-up items including revenue initiatives, cost saving initiatives and service enhancements, as set forth in the attached document labeled "FY19 Preliminary Operating Budget, March 12, 2018." Discussion ensued.

Next, Assistant Secretary for Policy Coordination Kate Fichter was called upon to present Agenda Item H, the Third Party Contributions Policy. Chair Aiello noted that the presentation could be found in their Board books and was not

displayed at the meeting. See attached document labeled “Third-Party Contributions – Proposed Policy, March 12, 2018.” Discussion ensued

Next, Chair Aiello called upon Deputy Chief Operating Officer of Infrastructure Erik Stoothoff to present Agenda Item I, the MBTA Transit Asset Management Program. Mr. Stoothoff reviewed the MBTA Asset Management Program goals and discussed the need for the Program. Mr. Stoothoff continued discussing phased implementation, data process flow, asset management initiatives including State of Good Repair Database, FY19 operating budget support, and FY18 performance targets, as set forth in the attached document labeled “Transit Asset Management Program – Status Update, March 12, 2018.” Discussion ensued.

Chair Aiello next called upon Senior Director of Capital Planning Samantha Silverberg, with contribution from Mr. Gonneville, to present Agenda Item J, the Capital Investment Management Program (CIP). Ms. Silverberg provided an overview of the MBTA CIP Program changes, discussed new project-based programs, modernization and expansion programs, as set forth in the attached document labeled “FY2019-2023 CIP Update: Preliminary MBTA Program Sizes, March 12, 2018.” Discussion ensued.

Next, Chair Aiello called upon Deputy Chief Operating Office Jessica Casey to present Agenda Item K, the Silver Line Gateway Update. Ms. Casey updated

the Board and provided an overview on the new service on the Silver Line connecting Chelsea, East Boston, Logan Airport, the Seaport and South Boston commencing on April 21, 2018, as set forth in the attached document labeled “Silver Line 3 Update, March 12, 2018”. Discussion ensued.

Lastly, Chair Aiello called upon Assistant General Manager of Capital Delivery Beth Larkin to present Agenda Item L, a discussion of the South Shore Parking Garages construction contract. Ms. Larkin provided an overview of the contract action, noting that if approved, this action would provide for improvements at the Quincy Adams Station and Braintree Stations garages, including: improved pedestrian and vehicular traffic flow; increased customer safety; new amenities that would improve the customer experience and a 40-year extension of service life at each facility, as set forth in the attached document labeled “MBTA Contract No. W46CN04: South Shore Garages Improvement, March 12, 2018.” Discussion ensued.

On motion duly made and seconded, it was;

**VOTED:**

**That the General Manager, or his designee, is hereby authorized to execute in the name of and on behalf of the Massachusetts Bay Transportation Authority (the “MBTA”), and in a form approved by the General Counsel, MBTA Construction Contract No. W46CN04: South Shore Parking Garages Repairs with McCourt-Consigli JV1 for an amount not to exceed \$64,300,290.00.**

On motion duly made and seconded, it was by roll call;

Director Aiello	Yes
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Director Poftak	Yes
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Director Shortsleeve	Yes
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**VOTED: to adjourn to enter into Executive Session at 1:44 p.m. for a discussion of strategy related to collective bargaining and litigation.**

**Documents relied upon for this meeting:**

Minutes of March 5, 2018

GM Report, March 12, 2018

CA Remarks, March 12, 2018

FMCB Calendar, March 12, 2018

FY19 Preliminary Operating Budget, March 12, 2018

Third-Party Contributions – Proposed Policy, March 12, 2018

Transit Asset Management Program – Status Update, March 12, 2018

Silver Line 3 Update, March 12, 2018

FY2019-2023 CIP Update: Preliminary MBTA Program Sizes, March 12, 2018

MBTA Contract No. W46CN04: South Shore Garages Improvement, March 12, 2018